



Membership Council
3/2/2020 | 1:00PM-3:00PM
ECHO Office
300 E. Highland Mall Blvd.

Chair Dr. Virginia Brown
Dell Medical School
Virginia.brown@austin.utexas.edu

Co-Chair Christy Moffett
Travis County Health & Human Services
Christy.moffett@traviscountytx.gov

Agenda

1:00-1:10 **Welcome & Introductions** **Dr. Brown**
Action Item: Review & Approve February 2020 Minutes

1:10 – 1:40 **ConnectATX Presentation** **United Way for Greater Austin, Gyllian Garvey and Amy Price**

1:40- 1:45 **Membership Council Business** **Kate Moore/Dr. Brown**

- Governance Consultant Update

1:45 –2:15 **Data Updates** **Melissa Wheeler**

- System Performance Measures

2:15 – 2:35 **Feedback on Draft City Council Resolution** **Ann Kitchen**

2:35 – 2:50 **Continuum of Care**

- 2019 Quarter 3 CoC Performance Scorecard Summary
- New Scorecard Pilot Presentation

**Claire Burrus/
Mason Turpin**

2:50-3:00 **Coalition Updates**

- ECHO Board Updates **Peggy Davis Braun**
- HUD CoC & ESG Committee **Kali Holyfield/
Erin Whelan**
- Local Policy and Practice Committee **Dylan Shubitz
/Chris Laguna**
- Austin Youth Collective Council **Lyric Wardlow/
Alex Zapata**

Bring Lunch, Network and/or do Homework from 12:15-1pm at ECHO Training Room. Staff will also be available to answer questions regarding agenda items during this time.

- Youth Homelessness Demonstration Project Leadership Advisory Council
- Equity Task Group

Susan McDowell

Preston Petty

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